3/24/2015

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., March 24, 2015 pursuant to adjournment on March 24, 2015. Commissioners present were: Barth, Bender, Heiberger, and Kelly. Commissioner Beninga was absent. Also present was Cindy Jepsen, Commission Recorder and Sara Show, Senior Deputy State's Attorney.

City Council Members present: Anderson, Erpenbach, Jamison, Karsky, and Kiley.

Chairperson Heiberger called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the regular agenda. MOTION by Barth, seconded by Kelly, to amend the regular agenda by moving item #3 before item #2. 4 ayes. VOTE on amended main motion, 4 ayes. The City concurred.

HEARING

David Heinold, Planner I, gave a briefing on Rezoning #15-03 submitted by Jeff Zacharias, Zacharias Construction, Inc. to rezone approximately 1.01 acre parcel of land adjacent to the abandoned Ellis & Eastern Railroad, 1310 N. Ellis Rd., from the A-1 Agricultural District to the I-1 Light Industrial District. The property is legally described as Parcel A of Lot 1, Central Exchange Addition to the Town of Ellis, Section 10-T101N-R50W. The petitioner stated the rezoning would allow them to demolish the old fertilizer plant and rebuild a structure that would better suit their needs. Planning and Zoning staff visited the site and determined the proposed zoning change is appropriate for the area and conforms to the goals and policies of the 1998 Comprehensive Development Plan. The Joint Minnehaha County /Sioux Falls Planning Commissions unanimously voted to recommend approval of the rezoning request. MOTION by Kelly, seconded by Barth, to approve Ordinance MC30-35-15 to rezone from the A-1 Agricultural District to the I-1 Light Industrial District for property legally described as Parcel A of Lot 1, Central Exchange Addition to the Town of Ellis, Section 10-T101N-R50W. 4 ayes. The City concurred. The entire ordinance is on file in the County Auditor's Office.

REPORT

Bill Hoskins, Museum Director, gave the 2014 Museum Special Enterprise Fund report. The fund receives revenues and accounts for expenses associated with the rental of space in the museum system, sponsorships, and in the provision of programs, events and services for which a fee is charged. The fund is also used to further the mission of the Siouxland Heritage Museum.

The City took action on Agenda Item #2

MOTION by Barth, seconded by Kelly, to adjourn. 4 ayes.

The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, March 31, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger Chairperson

ATTEST:

Cynthia Jepsen Deputy County Auditor